



City of Verona

111 Lincoln Street
Verona, WI 53593-1520

www.ci.verona.wi.us

COMMON COUNCIL

AGENDA

MONDAY, MARCH 9, 2015

7:00 P.M. VERONA CITY CENTER

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment
5. Approval of Minutes from the February 23, 2015 Common Council Meeting
6. Mayor's Business
7. Administrator's Report
8. Engineer's Report
9. Committee Reports
 - A. Plan Commission**
 - (1) Discussion and Possible Action Re: Resolution R-15-009 Approving a Conditional Use Permit to allow for the Construction of a 37.5-foot tall Senior Living Complex on Lot 30 of the Second Addition to the Prairie Oaks Subdivision
 - (2) Discussion and Possible Action Re: Resolution R-15-010 Approving a Conditional Use Permit to allow for a Group Daycare Center Land Use on Lot 1 of the Prairie Oaks Subdivision
 - (3) Discussion and Possible Action Re: Resolution R-15-011 Approving a Conditional Use Permit to allow an Apartment Land Use on Lot 1 of the Scenic Ridge Subdivision
 - (4) Discussion and Possible Action Re: Resolution R-15-012 Approving a Certified Survey Map to Divide Lot 116 in the Kettle Creek Subdivision into Two (2) Parcels
 - B. Finance Committee**
 - (1) Discussion and Possible Action Re: Payment of Bills
 - C. Public Safety & Welfare Committee**
 - (1) Discussion and Possible Action Re: An Application for a Class "B" Beer and "Class B" Liquor License from Tina Watson-Bircher, Agent for MT Treads located at 407 W Verona Avenue
 - (2) Discussion and Possible Action Re: An Application for a Class "B" Beer and Reserve "Class B" Liquor License from Philipp Hoechst, Agent for Hop Haus Brewing Company located at 231 S Main Street
 - (3) Discussion and Possible Action Re: An Application for a "Class A" Liquor License from Naomi Olayo, Agent for Kwik Trip #456 located at 2145 CTH PB
 - (4) Discussion and Possible Action Re: An Application for a Special Event Permit for Hometown Days, June 4-7, 2015 from Karl Curtis, of the Verona Area Chamber of Commerce
 - (5) Discussion and Possible Action Re: An Application for a Temporary Class "B" Beer License for a Mud Run on May 30, 2015 from Mike O'Brien of Ice Inc.
10. Old Business
 - (1) Discussion and Possible Action Re: Negotiating Strategy for Boundary Agreement Discussions with the City of Madison
The City Council may convene in closed session as authorized by Section 19.85 (1)(e) of the Wisconsin Statutes for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. The Common Council may reconvene

in open session and discuss and take action on the on the subject matter discussed in closed session.

11. New Business

(1) Discussion and Possible Action Re: Approval of Operator Licenses

12. Announcements

13. Adjournment

Jon H. Hochkammer, Mayor

POSTED: Miller's Market
Verona City Hall
Verona Public Library
City Website @ www.ci.verona.wi.us

IF YOU NEED AN INTERPRETER, MATERIALS IN ALTERNATIVE FORMATS, OR OTHER ACCOMMODATIONS TO ACCESS THE MEETING, PLEASE CONTACT THE CITY CLERK AT 845-6495 AT LEAST 48 HOURS PRECEDING THE MEETING. EVERY REASONABLE EFFORT WILL BE MADE TO ACCOMMODATE YOUR REQUEST.